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ATTORNEYS FOR PLAINTIFF
UNITED STATES OF AMERICA

FILED

JUN 21 2019

Clerk, U S District Court
 District Of Montana
 Billings

ji

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
JUL 26 2019	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY _____

**IN THE UNITED STATES DISTRICT COURT
 FOR THE DISTRICT OF MONTANA
 BILLINGS DIVISION**

2:19-mj-552-VCF

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARK LUCIANO,

Defendant.

CR 19-86-BLG-SPW

INDICTMENT

**CONSPIRACY TO POSSESS WITH
 INTENT TO DISTRIBUTE COCAINE
 (Count I)**

Title 21 U.S.C. § 846

**(Penalty: Mandatory minimum five years
 to 40 years imprisonment, \$5,000,000 fine,
 and at least four years supervised release)**

**POSSESSION WITH INTENT TO
 DISTRIBUTE COCAINE (Count II)**

**Title 21 U.S.C. § 841(a)(1) and
 Title 18 U.S.C. § 2**

**(Penalty: Mandatory minimum five years
 to 40 years imprisonment, \$5,000,000 fine,
 and at least four years supervised release)**

TITLE 21 PENALTIES MAY BE ENHANCED BY PRIOR DRUG- RELATED FELONY CONVICTIONS

THE GRAND JURY CHARGES:

COUNT I

That beginning in approximately January 2016, and continuing until on or about March 20, 2019, at Billings and within Yellowstone County, in the State and District of Montana, and elsewhere, the defendant, MARK LUCIANO, knowingly and unlawfully conspired and agreed with other persons, known and unknown to the Grand Jury, to possess with the intent to distribute, in violation of 21 U.S.C. § 841(a)(1), 500 grams or more of a substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of 21 U.S.C. § 846.

COUNT II

That beginning in approximately January 2016, and continuing until on or about March 20, 2019, at Billings and within Yellowstone County, in the State and District of Montana, and elsewhere, the defendant, MARK LUCIANO, knowingly possessed, with the intent to distribute, 500 grams or more of a substance containing a detectable amount of cocaine, a Schedule II controlled substance, and aided and

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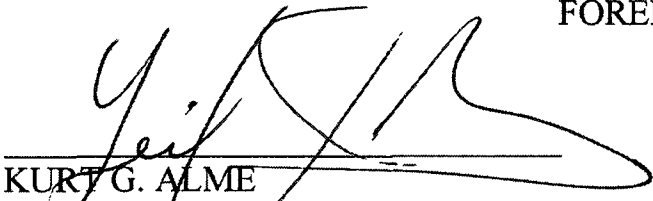
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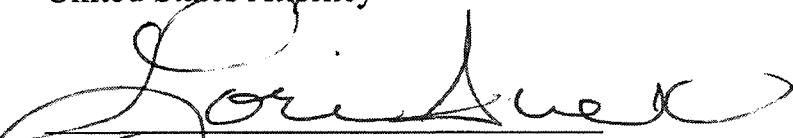
abetted the same, in violation of 18 U.S.C. § 2 and 21 U.S.C. § 841(a)(1).

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

FOREPERSON

for 
KURT G. ALME
United States Attorney


JOSEPH E. THAGGARD
for Criminal Chief Assistant U.S. Attorney

Crim. Summons _____

Warrant: ☒ _____

Bail: _____

UNITED STATES DISTRICT COURT
DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARK LUCIANO,

Defendant.

CR-19-86 -BLG-SPW

WARRANT FOR ARRESTTO: UNITED STATES MARSHAL AND ANY
AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest MARK LUCIANO and take the arrested person without unnecessary delay before the nearest federal magistrate judge to answer the Indictment charging him with Conspiracy to Possess with Intent to Distribute Cocaine Possession with Intent to Distribute Cocaine and Aiding & Abetting in violation of Title 21 U.S.C. §§ 846, 841(a)(1) and Title 18 U.S.C. § 2.

Assigned to: Colin M. Rubich, AUSA, Zeno B. Baucus, AUSA and Timothy Tatarka, AUSA



Judith Rhoades, Deputy Clerk

AS ORDERED BY U.S. MAGISTRATE JUDGE TIMOTHY J. CAVAN
Billings, Montana

**BAIL FIXED AT NONE**

Date of Issue: 21st day of June, 2019

RETURN	
DATE RECEIVED:	LOCATION:
EXECUTED BY ARREST OF THE ABOVE-NAMED DEFENDANT	
DATE OF ARREST:	Rod Ostermiller UNITED STATES MARSHAL
LOCATION:	
BY:	
Deputy U.S. Marshal	